

**AGENDA**  
**WYOMING HOUSING COMMISSION MEETING**  
**2450 36<sup>TH</sup> ST. SW**  
**HOUSING COMMUNITY ROOM**  
**TUESDAY, JANUARY 15, 2013 @ 1:00 P.M.**

- Call to Order
- Roll Call
- Approval of Minutes  
Rescheduled Meeting December 18, 2012
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
  - United Bank Presentation on FDIC Changes
- Public Housing/Section 8
  - Approval of Public Housing Bills for December 2012
  - Approval of Section 8 Bills for December 2012
  - Review Financial Statements for November 2012
  - Review Monthly Cash Flow Budget for December 2012
  - Review Investment Register
  - CFP Expenditures 2010, 2011 & 2012
- Report from Housing Director
  - FYE 2014 Budget
  - Office Renovation Schematic Update
- Old Business
  - Agreement Progress Report
- New Business
  - Memo from Director re: Bad Debt Write Off  
Resolution 01-13, Approval of Bad Debt Write Off
  - Memo from Director re: Amended Fee Accountant Rate  
Resolution 02-13, Approval of Amended Fee Accountant Rate
  - Memo from Director re: Insured Cash Sweep Agreement  
Resolution 03-13, Approval of Insured Cash Sweep Agreement
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment